

Pendleton County Project Development Board

April 18, 2007

Members Present: Henry Bertram, Doug Wright, Billy Hatfield, Gary Veirs, Robert McGinnis, and Mike Redden.

Others Present: Tim Christopher, Kenny Davis, and Chris Green.

Chairman, Henry Bertram, called the April meeting of the Pendleton County Project Development Board to order.

On a motion by Gary Veirs, seconded by Billy Hatfield to approve the minutes from the March 21, 2007 meeting. Motion carried.

Chris Green of CMW updated the committee on the building plans for the Pendleton County Justice Center. The committee had decision on the geo-thermal heating and cooling system and Phase B approval.

The geo-thermal system would cost an estimated \$178,000 over a convention system, but should be paid for in five to seven years with savings on energy bills. The committee feels that the geo-thermal system would be a great investment for the taxpayers of Kentucky. Since AOC would have to approve the additional spending, the committee agreed to refer the issue to AOC and recommend it to be a wise long-term investment.

The committee expressed concern over the speed in which the project is moving forward. After decision a goal was set to get the project to bid by August of 2007, and to start construction on the Justice Center by September of 2007.

On a motion by Robert McGinnis, seconded by Doug Wright to approve the Phase B building plan for the Pendleton County Justice Center. Motion carried.

Henry Bertram updated the committee on the flood plan process.

Doug Wright made a motion to Wilkinson Engineering for Geo-Tech service upon approval of AOC, seconded by Mike Redden. Motion carried.

On motion by Gary Veirs, seconded by Billy Hatfield to adjourn meeting to meet again on May 16, 2007 at 1:30PM in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

Chair

Secretary

Date

Date